CSLB

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Governor Edmund G. Brown Jr.

September 18, 2015

Mr. Daniel Alvarez Secretary of the Senate State Capitol, Room 3044 Sacramento, California 95814

Mr. Alvarez,

Attached is the Contractors State License Board's (CSLB) 2014/15 Annual Statistical Report as required by SB 1953 (Chapter 744, Statutes of 2002).

If you have any comments or questions, please contact either myself or Chief Deputy Registrar, Cynthia Kanemoto, at (916) 255-4000.

Sincerely,

Cindi A. Christenson Registrar

cc: Diane F. Boyer-Vine, Legislative Counsel of California E. Dotson Wilson, Chief Clerk of the Assembly Awet Kidane, Director, Department of Consumer Affairs Eddie Lang, Chair, Contractors State License Board 9821 Business Park Drive, Sacramento, California 95827
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COMPLAINTS RECEIVED FY 2014/15

LICENSEE COMPLAINT (LIC)	
Subsequent Arrest Notification Complaints	983
Construction Industry Complaints	1,041
Special Investigation Complaints	44
Responsible Managing Officer (RMO) Task Force Complaints	56
District Complaints (Registrar)	872
Government Complaints	235
Public Consumer Complaints	9,804
Sweep Compliance Complaints	212
Total:	13,247
NON-LICENSEE COMPLAINT	
Subsequent Arrest Notification Complaints	1
Construction Industry Complaints	180
Special Investigation Complaints	51
District Complaints (Registrar)	1,303
Government Complaints	. 59
Public Consumer Complaints	3,450
Sweep Compliance Complaints	150
Total:	5,194
APPLICATION INVESTIGATION (HIS, APP, or LIC)	
District Complaints (Registrar)	1,235
Total:	1,235
HOME IMPROVEMENT SALESMAN	40
Subsequent Arrest Notification Complaints District Complaints (Registrar)	46
Public Consumer Complaints	0
Total:	46
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TOTAL COMPLAINTS DESCRIVED.	40 700
TOTAL COMPLAINTS RECEIVED:	19,722

COMPLAINTS CLOSED PRIOR TO REFERRAL FOR FIELD INVESTIGATION FY 2014/15

LICENSEE COMPLAINT (LIC)	
CLOSURE RECOMMENDED FOR CITATION	91
CLOSURE FOR INSUFFICIENT EVIDENCE	2,202
CLOSURE FOR NO JURISDICTION	322
CLOSURE FOR NO VIOLATION	38
CLOSURE FOR SETTLED IN INVESTIGATION	1
CLOSURE FOR LICENSE ALREADY REVOKED	35
CLOSURE SENT VOLUNTARY ARBITRATION	1
CLOSURE SENT MANDATORY ARBITRATION	6
CLOSURE FOR SETTLED IN SCREENING	1,886
CLOSURE FOR MINOR VIOLATION-WARNING	445
CLOSURE FOR NO FURTHER ACTION	1,092
Total, Licensee Complaint:	6,119
NON-LICENSEE COMPLAINT	only and with the work of the second of the
CLOSURE 7028 INSUFFICIENT EVIDENCE	666
CLOSURE 7028 NO JURISDICTION	141
CLOSURE 7028 NO FURTHER ACTION	125
CLOSURE NO FURTHER ACTION-WARNING	267
CLOSURE REFER TO NON-LICENSEE CITATION	8
Total, Non-Licensee Complaint:	1,207
TOTAL COMPLAINTS CLOSED PRIOR TO REFERRAL FOR FIELD INVESTIGATION:	7.326

COMPLAINTS REFERRED FOR FIELD INVESIGATION FY 2014/15

LICENSEE COMPLAINT	7,846
NON-LICENSEE COMPLAINT	4,037
APP INVESTIGATION (HIS, APP, OR LIC)	1,235
HOME IMPROVEMENT SALESMAN (HIS)	46
	THE THE PARTY OF T
TOTAL COMPLAINTS REFERRED FOR FIELD INVESTIGATION:	13,164

COMPLAINTS CLOSED AFTER REFERRAL FOR FIELD INVESTIGATION FOR FY 2014/15

LICENSEE COMPLAINT (LIC)	
CLOSURE RECOMMENDED FOR ACCUSATION	411
CLOSURE RECOMMENDED FOR CITATION	1,351
CLOSURE REFERRED TO PROSECUTOR	161
CLOSURE FOR INSUFFICIENT EVIDENCE	1,104
CLOSURE FOR NO JURISDICTION	143
CLOSURE FOR NO VIOLATION	195
CLOSURE FOR SETTLED IN INVESTIGATION	973
CLOSURE FOR LICENSE ALREADY REVOKED	144
CLOSURE SENT VOLUNTARY ARBITRATION	59
CLOSURE SENT MANDATORY ARBITRATION	312
CLOSURE FOR ON SITE NEGOTIATION	1
CLOSURE FOR MINOR VIOLATION-WARNING	1,447
CLOSURE FOR MINOR VIOLATION-NO WARNING	1,447
CLOSURE FOR VALID BOND CLAIM - SUSPENDED LICENSE	252
CLOSURE FOR NO FURTHER ACTION	AND AND ALL OF THE PARTY OF THE
Total:	931 7,488
Total.	7,700
NON-LICENSEE COMPLAINT	
CLOSURE 7028 REFER TO PROSECUTOR	1,204
CLOSURE 7028 INSUFFICIENT EVIDENCE	1,294
CLOSURE 7028 NO JURISDICTION	60
CLOSURE LACK OF RESOURCES TO RESPOND	74
CLOSURE 7028 NO FURTHER ACTION	245
CLOSURE NO FURTHER ACTION-WARNING	275
CLOSURE REFER TO NON-LICENSEE CITATION	820
Total:	3,972
APPLICATION INVESTIGATION (HIS, APP, OR LIC)	
CLOSURE RECOMMENDED FOR S OF I	2
CLOSURE APPLICATION WITHDRAWN	244
CLOSURE APPLICATION VERIFIED	416
CLOSURE NO FURTHER ACTION	67
CLOSURE 485B DENIAL	356
CLOSURE 7073E - PROBATIONARY LICENSE	97
Total:	1,182
HOME HIPPOVENEUM ON FOUND	
HOME IMPROVEMENT SALESMAN	_
CLOSURE RECOMMENDED FOR ACCUSATION	7
CLOSURE RECOMMENDED FOR CITATION	1
CLOSURE FOR INSUFFICIENT EVIDENCE	9
CLOSURE FOR NO JURISDICTION	3
CLOSURE FOR MINOR VIOLATION-WARNING	17
CLOSURE FOR NO FURTHER ACTION	11
Total:	48
TOTAL COMPLAINTS CLOSED AFTER REFERRAL FOR FIELD INVESTIGATION:	12,690

NUMBER OF COMPLAINTS CLOSED PER CONSUMER SERVICES REPRESENTATIVE AND ENFORCEMENT REPRESENTATIVE

FY 2014/15

Average Number of Complaints Closed Per Consumer Services Representative Per Month	
Average Number of Complaints Closed Per Enforcement Representative Per Month	10.1

COMPLAINTS PENDING AT THE END OF FY 2014/15

	4,458	100%
Home Improvement Salesman Total	4	0.19
April - June	2	<0.1%
January - March	1	0.0%
October - December	1	0.0%
July - September	0	0.0%
Received Prior to Fiscal Year	0	0.0%
HOME IMPROVEMENT SALESMAN		
App Investigation (HIS, APP, or Lic)	227	5.1%
April - June	165	3.7%
January - March	17	0.4%
October - December	4	0.1%
July - September	3	0.1%
APP INVESTIGATION (HIS, APP, or LIC) Received Prior to Fiscal Year	38	0.0%
Non-Licensee Complaint Total	928	20.8%
April - June	724	16.2%
January - March	155	3.5%
October - December	39	0.9%
July - September	8	0.2%
Received Prior to Fiscal Year	2	<0.1%
NON-LICENSEE COMPLAINT		
Licensee Complaint (LIC) Total	3,299	74.0%
April - June	1,991	44.7%
January - March	835	18.7%
October - December	394	8.8%
July - September	71	1.6%
Received Prior to Fiscal Year	8	0.2%
LICENSEE COMPLAINT (LIC)		

LICENSEE CITATIONS FOR FY 2014/15

ORDER OF CORRECTION AND FINE	1,401
VACATED	0
WITHDRAWN	34
TOTAL LICENSEE CITATIONS ISSUED, VACATED, OR WITHDRAWN:	1,435
NON-LICENSEE CITATIONS FOR FY 2014/15	
ORDER OF CORRECTION AND FINE	859
VACATED	0
WITHDRAWN	21
TOTAL NON LIGENOFF OITATIONS ISSUED MACATED OF WITHDRAWN.	990

REFERRED TO ATTORNEY GENERAL

COMPLAINTS REFERRED TO ATTORNEY GENERAL AND/OR PROSECUTOR FY 2014/15

APP INVESTIGATION (HIS, APP, or LIC) 70 HOME IMPROVEMENT SALESMAN 6 339 LICENSEE COMPLAINT 0 NON-LICENSEE COMPLAINT TOTAL: 415 REFERRED TO PROSECUTOR 0 APP INVESTIGATION (HIS, APP, or LIC) HOME IMPROVEMENT SALESMAN 161 LICENSEE COMPLAINT 1,204 NON-LICENSEE COMPLAINT TOTAL: 1,365

REFERRED TO ATTORNEY GENERAL AND PROSECUTOR

No complaints were referred to both the Attorney General and Prosecutor during FY 2014/15.

TOTAL COMPLAINTS REFERRED:

1,780

ACTIONS TAKEN BY CSLB FY 2014/15

NUMBER OF LICENSES REVOKED

RESULTING FROM ACCUSATION	414
RESULTING FROM ARBITRATION	31
RESULTING FROM CITATION	369
TOTAL LICENSES REVOKED:	814
NUMBER OF LICENSES SUSPENDED	ζ.
RESULTING FROM ACCUSATION	17
RESULTING FROM ARBITRATION	35
RESULTING FROM CITATION	454
TOTAL LICENSES SUSPENDED:	506
ACCUSATIONS WITHDRAWN OR DISMISSED	
ACCUSATIONS WITHDRAWN	55
ACCUSATIONS DISMISSED	1
TOTAL ACCUSATIONS WITHDRAWN OR DISMISSED:	56

Note: An individual disciplinary case can have multiple entities and multiple outcomes.

7159(e) or 7159.5(a)(5)

NUMBER OF CASES CONTAINING VIOLATIONS OF SECTION 7121, 7121.5, AND SUBDIVISION (e) OF SECTION 7159 OR SUBDIVISION (a)(5) OF SECTION 7159.5

FY 2014/15

FOR CITATIONS ISSUED TO LICENSEES DURING FY 2014/15,	
THE NUMBER OF 7159(e) OR 7159.5(a)(5) VIOLATIONS RESULTING IN A CITATION	
7159(e) or 7159.5(a)(5)	66
FOR DISCIPLINARY ACTIONS TAKEN IN FY 2014/15, THE NUMBER OF VIOLATIONS RESULTING IN A CITATION OR ACCUSATION	
NUMBER OF CITATIONS WITH 7159(e) OR 7159.5(a)(5) VIOLATIONS RESULTING IN A SUSPENSION OR REVOCATION	
7159(e) or 7159.5(a)(5) SUSPENSIONS:	5
7159(e) or 7159.5(a)(5) REVOCATIONS:	5
NUMBER OF ACCUSATIONS WITH 7121, 7121.5, 7159(e), OR 7159.5(a)(5) VIOLATIONS RESULTING IN A SUSPENSION OR REVOCATION	
7121	9
7121.5	1

Note: Violations of B&P Code Section 7159.5(a)(5) are included as a result of a 2006 amendment to Chapter 744, Statutes of 2002 (SB 1953).

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COST RECOVERY ORDERED AND PAID FY 2014/15

COST RECOVERY ORDERED	

\$1,336,582

COST RECOVERY PAID

\$289,418

AVERAGE NUMBER OF DAYS FROM COMPLAINT FILING TO CLOSURE BY INTAKE/MEDIATION PRIOR TO REFERRAL FOR AN INVESTIGATION

FY 2014/15

48.2
41 2
41.2
0.0
0.0
47.0

AVERAGE NUMBER OF DAYS FROM REFERRAL OF A COMPLAINT FOR INVESTIGATION TO CLOSURE BY INVESTIGATION CENTER

FY 2014/15

TOTAL:	94.7
APP INVESTIGATION (HIS, APP, or LIC)	59.4
HOME IMPROVEMENT SALESMAN (HIS)	54.9
NON-LICENSEE COMPLAINT	63.6
LICENSEE COMPLAINT (LIC)	117.0

AVERAGE NUMBER OF DAYS FROM THE FILING OF A COMPLAINT TO THE REFERRAL OF THE COMPLETED INVESTIGATION TO THE ATTORNEY GENERAL

FY 2014/15

AVERAGE NUMBER OF DAYS:	264.6
AVERAGE NUMBER OF DAYS FROM THE REFERRAL OF THE COMPLET INVESTIGATION TO THE ATTORNEY GENERAL TO THE FILING OF AN ACCUSATIVE THE ATTORNEY GENERAL	
FY 2014/15	
AVERAGE NUMBER OF DAYS:	191.4
AVERAGE NUMBER OF DAYS FROM THE FILING OF AN ACCUSATION TO THE FIRST HEARING DATE OR DATE OF A STIPULATED SETTLEMENT	
FY 2014/15	
AVERAGE NUMBER OF DAYS:	364.6
AVERAGE NUMBER OF DAYS FROM RECEIPT OF ADMINISTRATIVE LAW JU PROPOSED DECISION TO THE REGISTRAR'S FINAL DECISION	JDGE'S
FY 2014/15	
AVERAGE NUMBER OF DAYS:	10.4